

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Melissa Daub
Monique Baker McCormick
Diane Webb

NOTICE OF MEETING
OF THE
COMMITTEE ON
PUBLIC SAFETY, JUDICIARY AND
HOMELAND SECURITY

March 11, 2019

Wednesday, March 13, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, March 13, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Approval of the February 27, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
1. Communication dated January 11, 2019 (received February 22nd) requesting Commission approval of a three-year contract with a one-year option to renew with House Arrest Services, Inc. (of Eastpointe) not to exceed \$5,531,118.75 (annual cost of \$1,843,706.25) to provide electronic monitoring and case

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

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management services, including labor, management, supervision, materials, software and supplies and will provide Reli-Alert GPS with Secure Cuff Tethers, as well as SCRAM transdermal Alcohol Tethers; the County Executive advises that 4 bids were received in response to 132 solicitations; after review, the Procurement Division recommends a split award amongst the top three vendors deemed to be most responsive; the term of the contract is from March 21, 2019 through March 20, 2022; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program).

Firm: House Arrest Services, Inc.
Address: 16039 E. 9 Mile Road, Eastpointe, MI 48021
Contact: Jonathan Ugval (586) 773-0700

2. Communication dated January 11, 2019 (received March 4th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Sentinel Offender Services, LLC (of Anaheim, CA) not to exceed \$1,705,462.50 (annual not to exceed amount of \$568,487.50) to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies and will provide Omnilink OM 400 GPS Tethers; the County Executive advises that 4 bids were received in response to 132 solicitations; after review, the Procurement Division recommends a split award amongst the top three vendors deemed to be most responsive; the term of the contract is from March 21, 2019 through March 20, 2022; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-020)

Firm: Sentinel Offender Services, LLC
Address: 1290 North Hancock Street, Suite 103, Anaheim, CA 92807
Contact: D. J. Williamson (765) 247-9101

3. Communication dated January 11, 2019 (received February 26th) requesting Commission approval of a three-year contract with a one-year option to renew with United Monitoring Solutions, LLC (of Lansing) not to exceed \$1,642,500 (annual cost of \$547,500) to provide electronic monitoring and case management services, including labor, management, supervision, materials, software and supplies and will provide SCRAM transdermal Alcohol Tethers; the County Executive advises that 4 bids were received in response to 132 solicitations; after review, the Procurement Division recommends a split award amongst the top three vendors deemed to be most responsive; United Monitoring Solutions, LLC will subcontract 33.34%/\$547,609.50 to Judicial Services Group Ltd. (of Jackson) for service and supply, 33.33%/\$547,445.25 to Electronic Monitoring Systems (of Hazel Park) for service and supply, and 33.33%/\$547,445.25 to TCS Holding Company, LLC (dba Total Court Services) (of Royal Oak) for service and supply; the term of the contract is from March 21, 2019 through March 20, 2022; the cost of the contract will be charged to Account No. 101 35111 815000 (Jail Tether Program). (2019-71-021)

Firm: United Monitoring Solutions, LLC
Address: 313 S. Washington Square, Lansing, MI 48933
Contact: Jason Tizedes (248) 234-1192

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4. Communication dated February 14, 2019 (received February 19th) requesting Commission approval of an extension to a four-year grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, with no additional funds, to extend the term of the grant to continue the provision of needed resources to focus on projects or initiatives that will improve law enforcement efforts in the region through the 2015 Justice Assistance Grant (JAG) Program; the Wayne County Sheriff's Office will serve as fiscal agent for Wayne County, and the 12 units of local government receiving the JAG award (Dearborn, Dearborn Heights, Detroit, Hamtramck, Harper Woods, Inkster, Lincoln Park, Livonia, Romulus, Taylor, Westland and the township of Redford) as designated by the Wayne County Department of Homeland Security; the total amount of the grant remains \$1,324,015; the term of the grant extension is from October 1, 2018 through September 30, 2019; the revenue from the grant will continue to be deposited into Account No. 266 31690 529000 (JAG-2015). (2015-71-046M1)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".